

Division of Corporations

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A28524

Florida Department of State
Division of Corporations
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PLEASE ARRANGE FILING OF THE ATTACHED CERTIFICATE OF AMENDMENT AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLP/LLLP AMENDMENT/RESTATEMENT/CORRECTION LASBURY FAMILY LIMITED, LLLP

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$105.00

C. LEWIS

MAY 21 2010

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
LASBURY FAMILY LIMITED, LLLP**

A 28524

The undersigned existing General Partners and newly admitted General Partner of LASBURY FAMILY LIMITED, LLLP, a Florida limited liability limited partnership (the "Partnership"), pursuant to the provisions of the Florida Revised Uniform Limited Partnership Act, Section 620.109, Florida Statutes, hereby make and file with the Florida Department of State this Certificate of Amendment to Certificate of Limited Partnership for the purpose of amending the Certificate of Limited Partnership of the Partnership as originally filed with the Florida Department of State on June 22, 1989 and assigned limited partnership number A28524, as previously amended by a Certificate of Amendment filed on December 27, 2006 converting the Partnership to a Florida limited liability limited partnership, and by a Certificate of Amendment filed on April 14, 2009.

1. **NEWLY ADMITTED GENERAL PARTNER.** Cecilia Neall Johnson has been admitted as an additional General Partner of the Partnership, with the requisite Approval of the Limited Partners of the Partnership as provided under the Partnership Agreement of the Partnership. Accordingly, the General Partners of the Partnership as of the effective date of this Certificate of Amendment are R. Chase Lasbury, whose address is 1268 Melissa Court, Winter Park, Florida 32789, John Coburn, III, whose address is 1351 Suncrest Drive, Cincinnati, Ohio 45208, and Cecilia Neall Johnson, whose address is 296 Kearsarge Mountain Road, Wilmett, New Hampshire 03287.

2. **PRINCIPAL AND MAILING ADDRESS OF THE PARTNERSHIP.** The principal and mailing address of the Partnership shall remain at 1268 Melissa Court, Winter Park, Florida 32789.

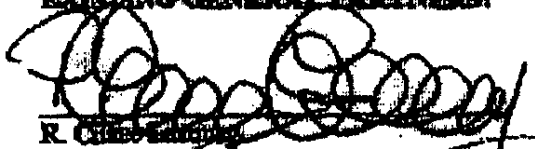
3. **THE REGISTERED AGENT/REGISTERED OFFICE OF THE PARTNERSHIP.** The name and office of the Partnership's Registered Agent is not being amended at this time.

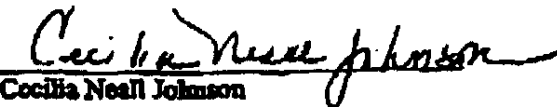
4. **EFFECTIVE DATE.** This Certificate of Amendment for Lasbury Family Limited, LLLP, a Florida limited liability limited partnership, shall be effective at the time of its filing with the Florida Department of State.

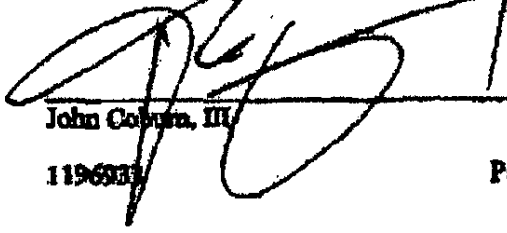
EXECUTED as of 5-01, ~~2009~~ 2010

EXISTING GENERAL PARTNERS:

NEW GENERAL PARTNER:


R. Chase Lasbury


Cecilia Neall Johnson


John Coburn, III

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